

Akashdeep Metal Industries Limited

CIN:L28998DL1983PLC017150

Registered Office:

14, Dayanand Vihar, Backside Ground Floor

Vikas Marg Extn, Delhi-110092

Tel: +91-11-43011038

Email: info.akashdeep14@gmail.com

Website: www.akashdeepmetal.in

January 18th, 2023

To

Department of Corporate Services

BSE Limited

PJ Towers, Dalal Street

Fort, Mumbai-400 001

Sub: Disclosure of Voting Results

Scrip Code: 538778

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith the voting results of Postal Ballot through electronic means (remote e-voting) along with Scrutinizer's Report.

Please take the above on records.

Thanking you,

Yours truly,

For Akashdeep Metal Industries Limited

Isha Agarwal

Company Secretary & Compliance Officer

M.No.: A25763

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DECLARATION OF RESULTS OF POSTAL BALLOT (E VOTING)

Pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & Rule 22 of the Companies (Management and Administration), Rules, 2014, the Board of Directors of the Company had accorded its approval to conduct Postal Ballot process (through E-Voting) to seek consent of the Members of the Company for the proposed 3 resolutions to be passed by means of Postal Ballot (through e-voting) as specified in the Notice dated December 12th, 2022 (“the said notice”).

The Company had appointed Mr. Sanjay Kumar, **Company Secretary in Practice and proprietor of M/s Kumar Sanjay and Co, Delhi**, as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner. The Scrutinizer has submitted its report on January 18th, 2023.

On the basis of the report submitted by the Scrutinizer, the Company hereby declares that the proposed 3 resolutions have been passed with requisite majority and such resolution is deemed to have been passed on the last date of voting i.e., January 16th, 2023.